

MINUTES OF THE 6TH MONTHLY MEETING OF THE
COUNCIL OF THE TOWN OF HANLEY FOR THE YEAR 2011

HELD ON MONDAY, JUNE 13, 2011

IN THE TOWN COUNCIL CHAMBERS

Present at the meeting were Mayor Marvin Gerbrandt, Councillors Richard McGregor, Dwight Thall, Wendy Englot, Dale Bagnall, Kevin McCormick, Pat Hildebrandt, Public Works Foreman Terry Block, and Administrator Darice Carlson.

The meeting was called to order at 6:55 p.m. by Mayor Gerbrandt.

MINUTES 119/11

McGregor: That the minutes of the regular meeting held on May 9, 2011, be adopted as read. CARRIED.

FIN.STAT. 120/11

Hildebrandt: That the statement of financial activities for the month of May, 2011, be approved. CARRIED.

REPORTS ANIMAL CONTROL – Report from Officer Ann Rogers.

UMAAS – Administrator Carlson

WaterWolf – Councilor Bagnall

121/11

McGregor: That we accept the above reports. CARRIED.

MAINTENANCE REPORT

- Ministry of Environment audit scheduled

- Road repairs

- Ag Society use mower for fairgrounds

- Bullee Consulting

- Need Hydrodig for curbstops

122/11

Englot: That we allow the use of the Town mower by the Hanley Agricultural Society for the fairgrounds. CARRIED.

BYLAWS

Signs and Truck Route/Weight Restrictions

123/11

McGregor: That Bylaw No. 8/11 being a bylaw to amend bylaw No. 5/84 being a bylaw to regulate the operation of the parking of vehicles and the use of the public highways, be introduced and read a first time.

CARRIED.

124/11

Thall: That Bylaw No. 8/11 be read a second time. CARRIED.

125/11

Englot: That Bylaw No. 8/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

126/11

Bagnall: That Bylaw No. 8/11 be read a third time and adopted. CARRIED.

Building Permit Admin Fee

127/11

McCormick: That Bylaw No. 9/11 being a bylaw to amend bylaw No. 4/11 being a bylaw to respecting buildings, be introduced and read a first time. CARRIED.

128/11

Hildebrandt: That Bylaw No. 9/11 be read a second time. CARRIED.

129/11

McGregor: That Bylaw No. 9/11 be given three readings at this meeting. CARRIED UNANIMOUSLY.

130/11

Thall: That Bylaw No. 9/11 be read a third time and adopted. CARRIED.

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STUDENT 127/11

McCormick: That we hire Trygve Sira as Summer Employment Student for 2011 at the rate of \$12.00 per hour. CARRIED.

NUISANCES 128/11

Englot: That as council has noted some improvement and proceeding with organizing salvage removal, Rick Yelich may be granted a period of time until the next meeting of council or such time as J.K. Metals arrives for salvage removal for the Town, whichever occurs first, to remove remainder of material on Lots 12 – 16, Block 2, Plan C1407.

CARRIED.

129/11

Bagnall: That a letter be sent to Barry McColl that council has noted the improvement to hedges on Lincoln Street but remind him that the hedges also need to be tended along Second Street. CARRIED.

W/S/W ARREARS

129/11

McCormick: That we instruct the administrator to send reminder letters to any utility user with arrears of water/sewer/waste fees that there is a new billing period at the end of June and that if arrears are not paid by June 22, 2011, the service will be disconnected. CARRIED.

TAX ENFORCEMENT

130/11

McGregor: That we proceed with tax enforcement on Lot B, Plan H1032 with request to registrar to transfer the title in the name of the Town of Hanley. CARRIED.

HEDGES 131/11

McGregor: That a letter be sent to owners of Lots 1 – 4, Block 19, Plan H5352 that hedges should be trimmed away from sidewalk. CARRIED.

TRANSFER STATION

132/11

Bagnall: That Morris Hartwick be hired as Transfer Station Operator at \$10.00 per hour. CARRIED.

ADMINISTRATOR HOLIDAYS

133/11

Englot: That Administrator take holidays June 24; June 30 and July 6 to 11, 2011. CARRIED.

NEXT REGULAR MEETING

134/11

Thall: That the next regular meeting of council be Thursday, July 14, 2011 at 7:00 p.m. CARRIED.

CARTER W/S/W

135/11

Englot: That we waive the utility fees for Christopher and Tina Carter for the period April 1 to June 30, 2011. CARRIED.

DEMOLITION PERMIT

136/11

Bagnall: That we approve demolition permit application as submitted by Darren Grindheim. CARRIED.

ACCOUNTS 137/11

Hildebrandt: That the list of accounts for payment be approved by this council and the said list form part of these minutes. CARRIED.

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CORRESPONDENCE

138/11

McGregor: That the correspondence be accepted and filed. CARRIED.

ADJOURN 139/11

McGregor: that this meeting adjourn at 9:55 p.m. CARRIED.

MAYOR

ADMINISTRATOR